Federal City Performing Arts Association
Board of Directors Meeting

Thursday, June 22, 1995
Home of Mike Greenwald, McLean, VA.

DIRECTORS:	Present:	Cohen, de Keyser, Dorr, Fiorito, Gerard, Greenwald, Madigan, O'Leary, Peirce, Perkins, Rosen, Wheeler, Weeks, York.
	Absent:	none.
STAFF:	none.	
GUESTS:	none.	

CALL TO ORDER

Meeting Called to Order at 7:45 pm by Fiorito.

ELECTION OF OFFICERS

Introductions were made and Fiorito generically discussed the duties of the Board's Executive Committee, which is comprised of the Board's four officers. Fiorito then opened the floor for nominations for President for the 1996 fiscal year.

Cohen nominated, Madigan seconded, Wheeler for President.

Not hearing any further nominations,

Dorr moved, Madigan seconded, to close nominations and approve the nomination received. Unanimous vote in favor. Wheeler elected President of FCPAA.

Fiorito passed responsiblity of the meeting to Wheeler and stepped down as President. Wheeler opened the floor for nominations for Vice President.

Rosen nominated, Perkins seconded, Gerard for Vice President.

Not hearing any further nominations,

Cohen moved, Dorr seconded, to close nominations and approve the nomination received. Unanimous vote in favor. Gerard elected Vice President of FCPAA.

Wheeler opened the floor for nominations for Treasurer.

Cohen nominated, Greenwald seconded, Dorr for Treasurer.

Not hearing any further nominations,

Perkins moved, Rosen seconded, to close nominations and approve the nomination received. Unanimous vote in favor. Dorr elected Treasurer of FCPAA.

Wheeler opened the floor for nominations for Secretary.

Dorr nominated, Gerard seconded, Peirce for Secretary.

Not hearing any further nominations,

Cohen moved, Perkins seconded, to close nominations and approve the nomination received. Unanimous vote in favor. Peirce elected Secretary of FCPAA.

PRESIDENT'S REPORT

Wheeler made remarks about his vision for the upcoming year and the challenges facing the Chorus, including hiring a new Executive Director. He is looking forward to working cooperatively with the Board in a team effort toward acheiving the goals and objectives the Board has defined and will refine in the upcomming months. He also looks forward to continuing serving cooperatively with others in the professional and respectful atmosphere found in the Chorus.

The many challenges facing FCPAA this year begin with budget problems and the revenue/expenditure gap included in the FY96 budget approved at the June 11, 1995, FCPAA annual meeting. We will have to work hard to minimize expenditures and maximize revenues as the year progresses to maintain the fiscal stability we have worked so hard to obtain in recent years.

Wheeler envisions the new Executive Director taking charge of day-to-day operations of the FCPAA while focusing his or her efforts at marketing and development issues. Eventually he sees the Chorus having a full-time equivalent staff of three to four indivduals including a music director and support staff.

Successes during the past year include meeting more membership needs,moving to the Lincoln Theatre, and participating in a successful Pride Day.

ESTABLISHMENT OF REGULAR MEETINGS

After much discussion, the board agreed, informally, to schedule regular meetings of the Board on the second Wednesday of each month at 7:30 pm. The place for these meetings will be determined in the future, at which time official meeting times will be established. The next meeting of the Board was set for July 12, 1995, at 7:30 pm. It was noted that some members may have difficulty making all the meetings scheduled on Wednesdays and it was agreed that the Board would try to accomodate those needs to the best of its ability.

OTHER BUSINESS

Discussion was held regarding the GALA Leadership Conference. Dorr has detailed information and, along with Wheeler and Fiorito, encourged all to attend. O'Leary will be leading a workshop on the establishment of a Chorus Care Corps.

Discussion was held regarding the achievments of the previous Board of Directors under the leadership of Fiorito.

ADJOURNMENT

There being no further business,

Perkins moved, Madigan seconded, to adjourn the meeting. Unanimous in favor. Meeting Adjourned at 9:00 pm.

Respectfully submitted,
Jeffrey R. Peirce, Secretary, FCPAA